CITY OF DEXTER PARKS AND RECREATION COMMISSION REGULAR MEETING MEETING MINUTES MARCH 19, 2019

The regular meeting of the City of Dexter Parks and Recreation Commission was called to order at 7:03 pm at the Dexter Senior Center, 7720 Ann Arbor St.

ROLL CALL

Commissioners Present: Murillo, Bell, Wagner, Miller, and Henkemeyer

Commissioners Absent: Marques and Gee

Others Present: Justin Breyer, Assistant to the City Manager/Clerk;

APPROVAL OF THE MINUTES

Motion by Miler, Seconded by Murillo to approve the minutes from February 19, 2019 as presented.

Unanimous Voice Vote Motion Adopted

APPROVAL OF AGENDA

Motion by Bell, Seconded by Miller to appove the agenda as presented.

Unanimous Voice Vote Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

REPORTS AND COMMUNICATION

A. CHAIR

Huron Waterloo Pathways Initiative - None

B. COMMISSIONERS AND EX-OFFICIO

Tree Board - None

City Council – None

Art Selection Committee – Toni Henkemeyer reported that there will be meeting of the Art Selection Committee on April 10th to review the next round of temporary sculptures. The Committee discussed the repair of the piece of art at Jeffords and Main St.

C. STAFF REPORT

Justin Breyer submitted his report per the packet. Justin updated the Committee on the following items:

- Discussion with Jeff Hardcastle regarding Mill Creek Park Phase 2
- Clerk's Conference

NEW BUSINESS

A. DISCUSSION OF: MILL CREEK PARK MAINTENANCE

The Commission discussed expectations regarding Mill Creek Park maintenance:

- Maintaining the original intent of the landscape design
- Roles and responsibilities for maintenance

B. DISCUSSION OF: STUDENT REPRESENTATIVES

The Commission discussed the student representatives, including how they would be provided information, and the role of the mentor.

C. DISCUSSION OF: APRIL 29TH ALL-COMMITTEE MEETING

The Commission expressed a desire to present information about:

- Mill Creek Park Phase 2
- Moving ice rink to Mill Creek Park North
- The Lions' Treehouse Project
- Easter Egg Hunt
- Fall Clean-up
- First Street Park

D. DISCUSSION OF: 2019 EASTER EGGSTRAVAGANZA

The Commission discussed the Easter Eggstravaganza:

- Who would don the bunny costume
- Hiring 2 face painters for 1.5 hours
- Working with other organizations on spreading eggs

OLD BUSINESS

None

PARKS MAINTENANCE REQUESTS

- Ice rink
- Broken fencing at Community Park basketball court
- Dog waste disposal in Monument Park

Motion by Murillo, Seconded by Wagner to add dog waste disposal units to Monument Park and Peace Park.

Unanimous voice vote approval

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

List of expectations for maintenance E-mail out student representative applications List of items for the All-Committee meeting

ADJOURNMENT

Motion by Murillo, Seconded by Wagner to adjourn the meeting at 8:16pm.

Unanimous Voice Vote Motion Adopted

Justin Breyer Assistant to the City Manager / City Clerk